

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000155585

FILED
Feb 09, 2010
Secretary of State

Entity Name: SOUTH BEACH JEWELRY, INC.

Current Principal Place of Business:

1966 SAN MARCO BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1966 SAN MARCO BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-2538404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURLEY, CHARLES R JR
1301 RIVERPLACE BLVD STE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES R CURLEY, JR

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RUST, MIRIAM
Address: 1966 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIRIAM RUST

D

02/09/2010

Electronic Signature of Signing Officer or Director

Date